



# BLACKSTONE VALLEY VOCATIONAL REGIONAL DISTRICT SCHOOL COMMITTEE

Upton, MA 01568

## REGULAR MEETING

Thursday, May 19, 2016

Three Seasons Restaurant - 6:00 PM

The listing of matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.

## A G E N D A

Time	Item	Disposition
6:00	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - A. Yitts 3. Treasurer's Report - B. Auger (Vote)	
6:05	4. School Committee Fiscal Year 2017 Appointments (Vote) 4.1. District Treasurer (Term 7/1/16 - 6/30/17) 4.2. Recording Secretary (Term 7/1/16 - 6/30/17)	
6:10	5. Recognitions - Dr. Michael F. Fitzpatrick • State Representative ( <i>and former BVT School Committee Member</i> ) Atty. John V. Fernandes • WMRC/Dean Bank Student Leadership Award - Erik Martus	
6:20	6. Comments By Student Representatives - Megan Sweeney & Grace Lemire	
6:25	7. SkillsUSA State Competition Results - Becky Corda, Stan Stachura & Francis Petty [ivory]	
6:35	8. Asst. Supt. For Finance/Operations - K. Johnson 8.1. FY16 Audit Plan 8.2. Silktown Roofing, Inc. Follow-up [purple] 8.3. Bid Awards: (Vote) a. Frame Machine (Auto Collision Repair & Refinishing) 8.4. Donation Approval(s) (Vote) a. Vehicle: Dodge Grand Caravan [salmon] 8.5. Line Item Transfers ( <i>if needed</i> ) (Vote)	RECEIVED TOWN CLERK GRAFTON, MA 2016 MAY 13 PM 2 14
6:45	9. Facilities Subcommittee Report - J. Lavin	
6:55	10. Policy Subcommittee Report - C. Hanratty 10.1. <u>Revised Policies</u> [goldenrod] (Vote) a. Teaching About Alcohol, Tobacco & Drugs - IHAMB b. Alcohol, Tobacco & Drug Use by Students Prohibited - JICH c. Administering Medicines to Students - JLCD d. Attendance Policy - JH-R e. Access to Digital Resources - LJND f. Empowered Digital Use Policy - LJNDB g. Internet Publication - LJNDC	<i>[Signature]</i>
7:05	11. Practical Nursing Program Coordinator - J. Monks 11.1. Practical Nursing Tuition Fee Approval [pink] (Vote) 11.2. Practical Nursing Student Handbook Approval [yellow] (Vote) 11.3. PNP Graduation Report	
7:15	12. Assistant Superintendent-Director's Report - A. Steele 12.1. Adoption 2016-17 Student Handbook [green] (Vote)	OVER

7:25	13. Budget Report - J. Lavin [status report white w/ update avail. @ mtg.] 13.1. Annual Town Meeting Actions: a. Douglas 5/2/16 - J. Lavin f. Millville 5/9/16 - G. Finn b. Millbury 5/3/16 - C. Hanratty g. Grafton 5/9/16 - A. Yitts c. Northbridge 5/3/16 - J. Koopman h. Sutton 5/9/16 - J. Mitchell d. Upton 5/5/16 - D. Bartlett i. Uxbridge 5/10/16 - J. Ebbeling e. Mendon 5/6/16 - D. Braun j. Hopedale 5/17/16 - M. Intinarelli	
7:35	14. Superintendent-Director's Report - M. Fitzpatrick 14.1. Awards/Recognitions a. Global STEM Education Center Recognition b. Excellence in Energy Award 14.2. Visual Arts Easel Presentation 14.3. Featured Video by the New Yorker Showcasing BVT Alumnus Liam MacLeod 14.4. Notifications of Retirement/Resignation [cherry]	C. Crouch & M. Michel
7:55	15. New Business	
8:00	16. Items for the Good of the Committee [available at meeting]	
8:05	17. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: June 16, 2016
8:10	18. *Executive Session Per MGL Chpt. 30A, §21(a) # 18.1. Approval of Minutes of Executive Session: 03/03/16 (Vote) 18.2. Legal Update 18.3. Level I Grievance Status	*Because discussion of this subject in open session would be detrimental to the School District.
8:25	19. Decide: Release Status of Exec. Session Minutes: 03/03/16 (Vote)	
8:30	20. Meeting Closure 20.1. Meeting Closed as Declared by Chair 20.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director